

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
THURSDAY, MAY 03, 2012, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Regular Meeting Minutes, April 05, 2012.  
[4/5/2012 MEETING MINUTES](#)
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:
  - [TREASURER'S REPORT MEMO](#)
  - [TREASURER'S REPORT - GENERAL FUND](#)
  - [TREASURER'S REPORT – SEWER FUND](#)
- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. OLD BUSINESS:
  - 1. Action on Resolution 2012/05-20: A Resolution approving an Agreement for continued services with Southern Educational Strategies, LLC. (Wherry)
    - [SES MEMO](#)
    - [SES RESOLUTION](#)
    - [SES CONTRACT PROPOSAL](#)
- XI. NEW BUSINESS:
  - 1. Action on Resolution 2012/05-21: A Resolution on approval of an application for a bond rating for the City of Lakeland and other aspects of the TML Bond Fund. (Wherry)
    - [MOODY APP. MEMO](#)
    - [MOODY RESOLUTION](#)
    - [MOODY APPLICATION](#)
  - 2. Action on first reading of an Ordinance of the City of Lakeland, Tennessee adopting a budget for Fiscal Year July 01, 2012 through June 30, 2013. (Wherry)
    - [BUDGET MEMO](#)
    - [2012/2013 BUDGET](#)
    - [BUDGET 2 & 3](#)
    - [CAPITAL PROJECTS](#)
    - [BUDGET ORDINANCE](#)
  - a. Discussion and/or Action on a new property tax rate. (Tompkins)
  - 3. Action on first reading of an Ordinance of the City of Lakeland, Tennessee creating a real and personal property tax. (Wherry)
    - [PROPERTY TAX MEMO](#)
    - [PROPERTY TAX ORD.](#)

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4. Action on first reading of an Ordinance revoking previously enacted City of Lakeland Ordinance 12-166. (Lakin)  
[REVOKE 12-166 ORD.](#)
5. Action on first reading of an Ordinance to add a new section to the City of Lakeland's Municipal Code authorizing the creation and funding of a Municipal School District in the City of Lakeland and to submit the proposed Ordinance to the qualified voters of the City of Lakeland at a Special Referendum to be held on August 2, 2012, or other appropriate date. (Lakin)  
[SCHOOL SPECIAL REFERENDUM](#)
6. Action on first reading of an Ordinance to add a New Section to the Code of Ordinances of the City of Lakeland to establish a Municipal School Board and to submit the election of the members of the Municipal School Board to the qualified voters of the City of Lakeland on November 6, 2012, the date of a general election in Shelby County, or an election to be held on some other appropriate date. (Lakin)  
[SCHOOL BOARD ORD.](#)
7. Action on Resolution 2012/05-22: A Resolution approving a proposal for auditing the General Fund and Sewer Fund Financial Activities for Fiscal Year ending June 30, 2012. (Wherry)  
[CONTRACT TO AUDIT MEMO](#)  
[CONTRACT TO AUDIT RESOLUTION](#)  
[CONTRACT TO AUDIT PROPOSAL](#)
8. Action on Resolution 2012/05-23: A Resolution to update the City's Official Zoning Map, (Atkinson)  
[ZONING UPDATE MEMO & RESOLUTION](#)  
[UPDATED ZONING MAP](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: